SEPTEMBER 19, 2012 WEDNESDAY, 5:15 P.M. CONFERENCE ROOM - UPSTAIRS

NOTICE OF MEETING SPECIAL MEETING

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA
- 4. **RECONSIDERATION**
- **5. APPROVAL OF MINUTES** (*Minutes are approved during regular meetings only*)
- 6. VISITORS
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS
 - A. Rate Model Sub-Committee Synopsis for September 5, 2012
- 8. PUBLIC HEARING
- 9. PENDING BUSINESS
 - A. Discussion on Services Provided to Kachemak City
 - 1. Information Update on Septic Pumping Services
 - B. Discussion on the Various Rate Models
 - C. Discussion and Clarification of Fire Protection Costs to the System

10. NEW BUSINESS

11. INFORMATIONAL ITEMS

- A. Updated Timeline
- B. Updated Meeting Schedule
- 12. COMMENTS OF THE AUDIENCE
- 13. COMMENTS OF THE CITY STAFF
- 14. COMMENTS OF THE CHAIR
- 15. COMMENTS OF THE TASK FORCE
- **16. ADJOURNMENT** next meeting is A WORKSESSION scheduled for **TUESDAY**, **OCTOBER 9**, **2012 at** City Hall **Upstairs Conference Room at 5:15 p.m.** The next REGULAR MEETING is **TUESDAY**, **OCTOBER 23**, **2012** at 5:15 p.m. in the Conference Room Upstairs in the City Hall located at 491 E. Pioneer Avenue, Homer Alaska.